

AFFIDAVIT OF SERVICE THROUGH THE SECRETARY OF STATE

Index # 08 civ 4844

Purchased/Filed: May 23, 2008

STATE OF NEW YORK

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT

The New York City District Council Of Carpenters Pension Fund, et al

Plaintiff

against

Empire Interior Systems, Inc.

Defendant

STATE OF NEW YORK
COUNTY OF ALBANY

SS.:

Jessica Miller _____, being duly sworn, deposes and says: deponent is over the age of eighteen (18) years; that on May 29, 2008, at 2:00pm, at the office of the Secretary of State of the State of New York in the City of Albany, New York deponent served the annexed Summons and Complaint with Exhibits and Judges Rules

on

Empire Interior Systems, Inc. _____, the

Defendant in this action, by delivering to and leaving with Chad Matice _____, AUTHORIZED AGENT in the Office of the Secretary of State, of the State of New York, personally at the Office of the Secretary of State of the State of New York, 2 true copies thereof and that at the time of making such service, deponent paid said Secretary of State a fee of 40 dollars; That said service was made pursuant to Section 306 Business Corporation Law .

Deponent further says that deponent knew the person so served as aforesaid to be the agent in the Office of the Secretary of State of the State of New York, duly authorized to accept such service on behalf of said defendant.

Description of the person served: Approx. Age: 28 Approx. Wt: 200 Approx. Ht: 6'0"

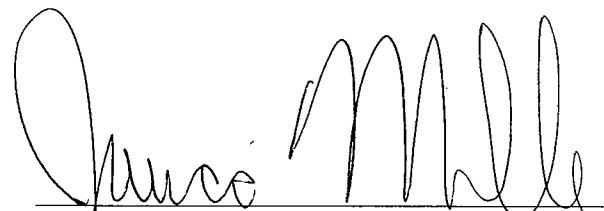
Color of skin: White Hair color: Brown Sex: M Other: _____

Sworn to before me on this

2nd day of June, 2008



DONNA M. TIDINGS /
NOTARY PUBLIC, State of New York
No. 01TI4898570, Qualified in Albany County
Commission Expires June 15, 2011



Jessica Miller

Invoice•Work Order # SP0805208

SERVICO, INC. - PO Box 871 - ALBANY, NEW YORK 12201 - PH 518-463-4179